

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/17/64	INVESTIGATIVE PERIOD 9/29 - 11/5/64
TITLE OF CASE RAYMOND L. MIRR, aka Ray Mirr		REPORT MADE BY SA b6 b7C	TYPED BY ah
		CHARACTER OF CASE AFA	

- P* -

LEADSTHE MILWAUKEE OFFICEAt Milwaukee, Wisconsin

Will on or about May 1, 1965, recontact AUSA to determine if subject debtor has retired his debt owed the U.S. Government, in the amount of \$1535.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE <i>N</i>	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ① - Bureau 1 - USA, Milwaukee 2 - Milwaukee (93-413) <i>40A 52 1 33 BH, P.1</i>		93-32063	MCT-30
		14 NOV 19 1964	REC-47
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....	RECEIVED	- A* - COVER PAGE <i>Recover 500.00</i>	
REQUEST RECD.....			
DATE FWD.....			
HOW FWD.....			
BY.....			

NOV 30 1964

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: November 17, 1964

Office: Milwaukee

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b7C

Field Office File No.: MI 93-413

Bureau File No.:

Title: RAYMOND L. MIRR

Character: ASCERTAINING FINANCIAL ABILITY

Synopsis: RAYMOND L. MIRR, born 9/21/11, Milwaukee, Wis., on 1/20/64 was sentenced to pay fine of \$2,000 to the United States together with the cost of prosecution in the amount of \$35, upon his plea of Nolo Contendere entered on 11/27/63 of the offense of engaging in the business of accepting wagers without paying the excise tax imposed by Title 26, USC, Section 4401, in violation of Title 26, USC, Section 7262. Investigation requested to determine MIRR's financial ability to pay criminal fine. MIRR and wife [REDACTED] presently own residence in Wauwatosa, Wisconsin, estimated for tax purposes at \$4,000, which represents 33.38% of property value. In 1950 MIRR satisfied \$7,000 mortgage on residence property and executed \$5,000 mortgage on residence property in 1952. No record in office of Milwaukee County Treasurer that this mortgage satisfied. Record, Dun and Bradstreet, indicates that RAYMOND MIRR is owner of Technic Dental Laboratory - L.M. Supply Company, whose total assets were estimated in 3/63 to be \$13,400. Credit Bureau records indicate MIRR self-employed under style name Tech Dental Labs for 30 years. On 10/9/64, Demand of Payment letter sent to MIRR by USA, Milwaukee. On 10/19/64, MIRR paid \$500 to Clerk, U.S. District Court, Milwaukee, reducing total indebtedness to \$1535. USA arranging payment schedule with MIRR. FS&R \$500.

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MI 93-413

DETAILS:

This investigation is predicated upon receipt of a letter from Assistant U.S. Attorney [redacted] Eastern District of Wisconsin, Milwaukee, dated September 25, 1964, captioned "United States vs Raymond L. Mirr, 63-CR-149-Eastern District of Wisconsin, U.S.A. #14705" requesting an investigation be conducted to ascertain the financial ability of the above-named judgement debtor. The judgement arises from a criminal fine imposed upon the defendant. There is presently a balance due the United States in the amount of \$2035. Referenced letter from [redacted] indicates that a criminal fine may not be compromised by the U.S. Attorney's Office but must be collected in full unless reduced by the President of the United States.

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On September 29, 1964, records of the U.S. Attorney, Eastern District of Wisconsin U.S.A. file #14705 revealed that RAYMOND L. MIRR resided 1259 North 72nd Street, Wauwatosa, Wisconsin and was sentenced in U.S. District Court on January 20, 1964 to pay a fine of \$2,000, plus \$35 in costs for failure to have a tax stamp. At the time of sentencing, files indicate that MIRR was employed as a dental technician at the L - M Technic Dental Laboratory, 825 West Wisconsin Avenue.

On September 29, 1964, records of the U.S. District Court Clerk's Office, under number 63-CR-149 revealed that RAYMOND L. MIRR, also known as Ray Mirr, on January 20, 1964, upon his plea of nolo contendere, entered on November 27, 1963 of the offense of engaging in business of accepting wagers without paying the excise tax imposed by Title 26, U.S. Code, Section 4401, in violation of Title 26, U.S. Code, Section 7262, was sentenced to pay a fine of \$2,000 to the United States together with the costs of prosecution. Execution of the payment of the fine was stayed for 90 days.

On October 7, 1964, [redacted] U.S. Probation Officer, Milwaukee, advised from records [redacted]

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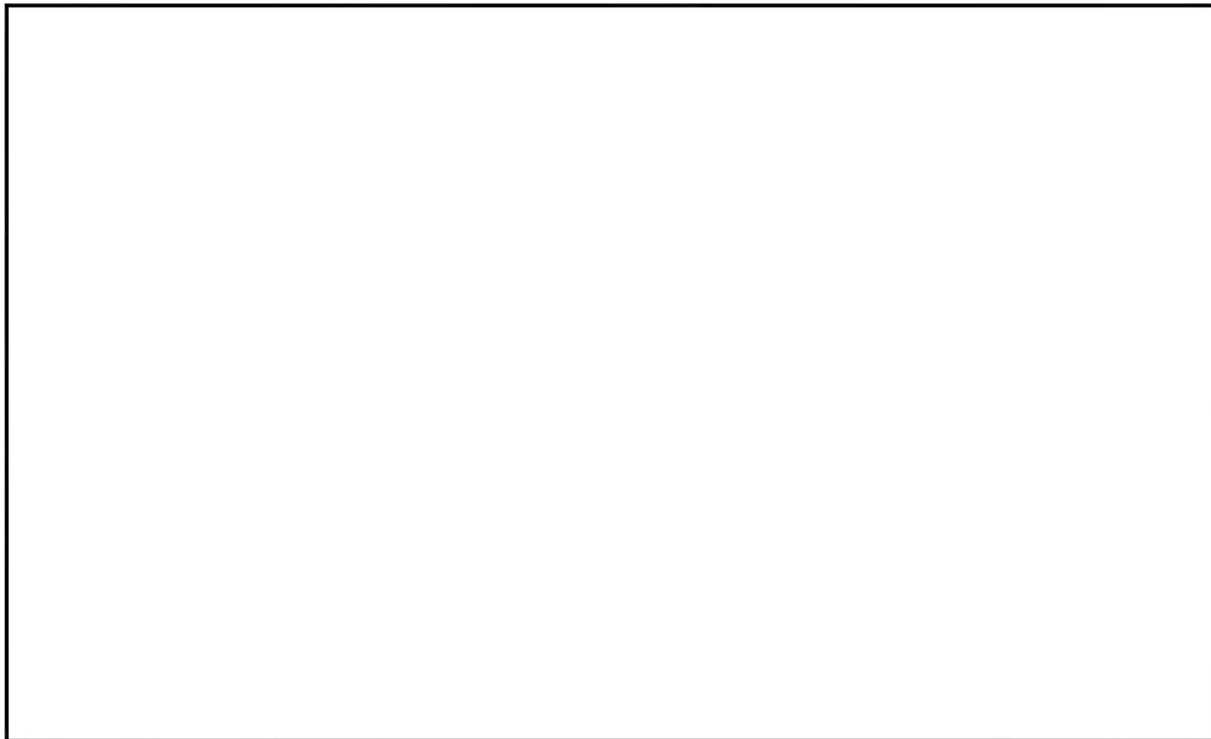
MI 93-413

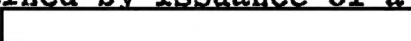
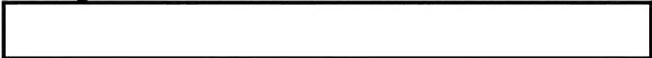
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Real Estate

FEDERAL BUREAU OF INVESTIGATION

Date October 20, 1964b6
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The above information can be obtained by issuance of a subpoena duces tecum directed to 


On 10/8/64 at Milwaukee, Wisconsin File # MI 93-413

by SA   Date dictated 10/14/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 93-413

Register of Deeds

On October 8, 1964, records located at the Register of Deeds Office, Milwaukee County, reflected a deed registered in Volume 2228, page 551, as follows:

Owner RAYMOND L. MIRR and wife [] when purchasing the residence at 1259 North 72nd Street, Wauwatosa, Wisconsin, on April 26, 1946 purchased stamps in the amount of \$10.45 at the rate of 55¢ per hundred for a total evaluation of \$9500.

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Mortgages

A mortgage registered in Volume 3045, Page 313, number 3098809, reflects a \$5,000 mortgage was executed on March 27, 1952 on Lot 1 (I) in Gissingers Subdivision, part of the southwest one quarter of Section 22-7-21 in the third ward of the City of Wauwatosa, which is payable on January 3, 1953 with interest thereon until paid at the rate of 3% per annum.

Records indicate that this mortgage is held by [] of Milwaukee, Wisconsin, 1259 North 72nd Street, Wauwatosa.

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There is a notation in the above records to the effect that this mortgage could be satisfied, however, it has never been recorded with the Register of Deeds Office.

A \$7,000 mortgage was recorded in Volume 2326, page 603, number 2629363 as paid by [] on April 25, 1946 representing FREDERICK P. JONES Co., 752 North Milwaukee Street. This \$7,000 mortgage was satisfied and is recorded in Volume 2791 on page 439 as follows:

Satisfaction of real estate mortgage #2942522 -
"I hereby certify that the mortgage issued by Ray L. Mirr and [] his wife, to [], dated the 25th day of April, 1946 and recorded in the office of the Register of Deeds of Milwaukee County on the 26th day of April, 1946, in Volume 2326 of Mortgages on page 603, docket number 2629363, is fully paid and satisfied as of May 20, 1950."

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The satisfaction of mortgage was returned to []
[] Milwaukee.

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FEDERAL BUREAU OF INVESTIGATION

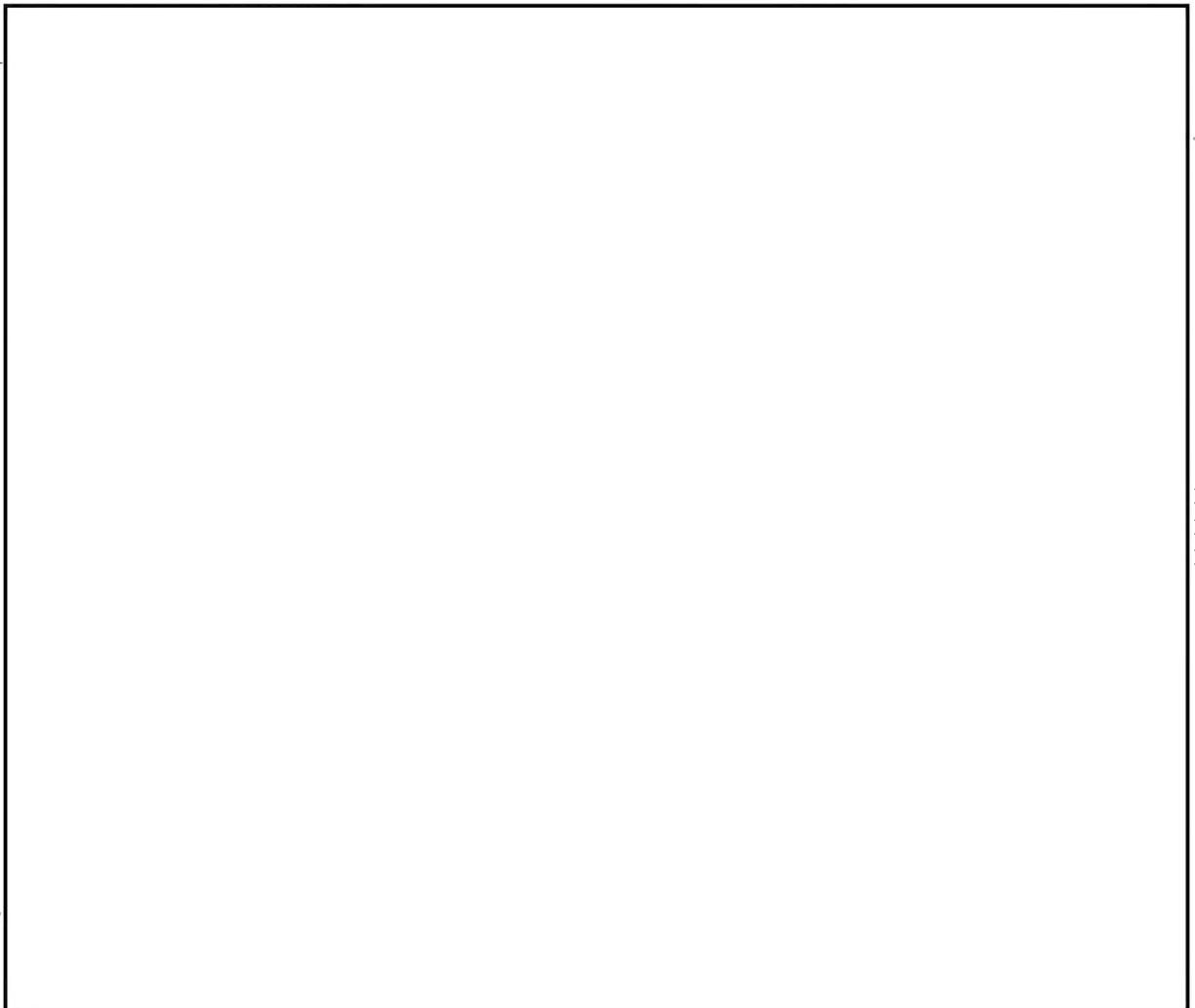
Date November 8, 1964 b7D

[Redacted Content]

On 10/28/64 at Milwaukee, Wisconsin File # MI 93-413
by SA [Redacted] /ah b6 Date dictated 11/3/64
b7C

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MI 93-413



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The above information can be obtained by issuance of a subpoena duces tecum directed to

On October 28, 1964, [redacted] Milwaukee Association of Commerce, Credit Bureau, advised from records that RAYMOND L. MIRR, 1259 North 72nd Street, Wauwatosa, Wisconsin, has been known to Credit Bureau files since August of 1953 and that a credit bureau report dated March 15, 1963 indicates MIRR to be self-employed under the style name L - M Dental Supply Co., prior to which he was self-employed for 30 years under the style name Technical Dental Laboratories. Mr. MIRR reportedly banks at the City Bank and Trust Co.; however, an inquiry by the Credit Bureau to the City Bank revealed no banking information concerning Mr. MIRR. He reportedly owns his residence property at the above North 72nd Street address and he is considered a "slow pay" account.

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On November 5, 1964, Assistant U.S. Attorney [redacted] Eastern District of Wisconsin, at Milwaukee, advised that on October 1, 1964, he was advised by defendant's attorney, [redacted] Milwaukee, that the defendant was financially unable to pay the fine imposed by the court.

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Assistant U.S. Attorney [redacted] further advised that on October 9, 1964, a Demand of Payment letter was sent to the defendant with a copy to the defendant's attorney. [redacted] said that on October 19, 1964, a check made payable to the Clerk, U.S. District Court, in the amount of \$500, was received from the defendant, which reduces the debt owed by MIRR to \$1535.

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[redacted] said that he will now contact Mr. MIRR and set up a schedule of payments to pay the debt. He advised that he desires the FBI to hold additional investigation in abeyance pending outcome of his arrangements for payment with Mr. MIRR.

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Fines, savings, and recoveries \$500.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/21/66	INVESTIGATIVE PERIOD 6/1-6/66
TITLE OF CASE RAYMOND L. MIRR, aka Ray Mirr		REPORT MADE BY SA 	b6 b7C TYPED BY kaj
		CHARACTER OF CASE AFA	

REFERENCE

Report of SA JOSEPH E. O'CONNELL dated 11/17/64 at Milwaukee.

- P* -

LEADTHE MILWAUKEE DIVISIONAt Milwaukee, Wisconsin

Will on or about May 1, 1967 recontact AUSA to determine if subject debtor has retired his debt owed the U. S. Government in the amount of \$1,285.

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b7CCase has been: Pending over one year, ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

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COVER PAGE
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93-32063-2 REC-52

JUN 24 1966

Dissemination Record of Attached Report

Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By	F158		

Notations

STAT SECT.

55 JUL 1966

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of:

SA [REDACTED]

Office: Milwaukee

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b7C

Date:

June 21, 1966

Field Office File #: MI 93-413

Bureau File #: 93-32063

Title:

RAYMOND L. MIRR

Character:

ASCERTAINING FINANCIAL ABILITY

Synopsis:

Records, U. S. Clerk of Courts, Milwaukee, Wisconsin, indicate RAYMOND L. MIRR, Wauwatosa, Wisconsin, made payment to U. S. Government in amount of \$500 on 10/19/64 and \$250 on 4/1/65. Outstanding indebtedness \$1,285. Current Milwaukee City Directory indicates RAYMOND L. MIRR is owner and operator of L-M Technic, Milwaukee, Wisconsin, a dental laboratory and supply company. MIRR when interviewed on 6/6/66 advised his total 1965 income was \$3,300, which includes \$700 earned by his wife. [REDACTED]

[REDACTED] MIRR hospitalized from 9/20/65 to 10/26/65 for ulcer condition and presently indebted to Mount Sinai Hospital, Milwaukee, in amount of \$1,900. Also indebted to daughter-in-law in amount of \$1,000 for personal loan. AUSA, Milwaukee requests no further investigation as to MIRR's financial status.

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DETAILS:AT MILWAUKEE, WISCONSIN

This investigation was reactivated at the request of Assistant United States Attorney [REDACTED] Eastern District of Wisconsin, Milwaukee, Wisconsin, who desired to know the current employment of RAYMOND L. MIRR as well as his current financial status.

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On June 1, 1966, records of the U. S. District Court

MI 93-413

Clerk's Office, under No. 63-CR-149 revealed that RAYMOND L. MIRR, also known as RAY MIRR, on October 19, 1964 made a check payable to the U. S. Government in the amount of \$500 and on April 1, 1965 made a check payable to the U. S. Government in the amount of \$250. Records reveal that his total outstanding indebtedness as of June 1, 1966 owed to the U. S. Government is \$1,285.

The current Milwaukee City Directory indicates that one RAYMOND L. MIRR and wife, [REDACTED] presently reside 1259 North 72 Street, Wauwatosa, Wisconsin, and that Mr. MIRR is the owner and operator of the L-M Technic Dental Laboratory and Supply Company, 2255 South Howell Avenue, Milwaukee, Wisconsin.

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FEDERAL BUREAU OF INVESTIGATION

Date June 13, 1966

RAYMOND L. MIRR, Owner and Operator of the L-M Technic Dental Laboratory and Supplies Company, 2255 South Howell Avenue, was interviewed at his place of employment and furnished the following information:

He stated that as of June 6, 1966 he is indebted to the U. S. Government in the amount of \$1,285. Mr. MIRR stated that he has paid a total of \$750 on his fine which consisted of a check made payable to the U. S. Government in the amount of \$500 on October 19, 1964 and another check in the amount of \$250 made payable to the U. S. Government on April 1, 1965.

Mr. MIRR stated that his 1965 gross income from his business, the L-M Technic Supply Company amounted to \$2,600, and the total gross income of his wife for the year 1965 amounted to \$700, which represented wages she received as a [redacted] where she is employed by [redacted] in Milwaukee.

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Mr. MIRR further advised that he was hospitalized at the Mount Sinai Hospital, Milwaukee, from September 20, 1965 to October 26, 1965 for an ulcer condition and that he is presently indebted to the Mount Sinai Hospital in the amount of \$1,900. He stated he is paying this debt to the Mount Sinai Hospital in the amount of \$60 a month and obtained the loan from the Thorp Finance Company in Milwaukee. Mr. MIRR stated that he is further indebted to his daughter-in-law, [redacted] Milwaukee, in the amount of \$1,000 and that he is repaying this debt to his daughter-in-law in the amount of \$88 per month.

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Mr. MIRR stated that he is now beginning to get on his feet financially and that as soon as he is able, he will liquidate the debt in the amount of \$1,285 owed the U. S. Government.

On 6/6/66 at Milwaukee, Wisconsin File # MI 93-413

by SA [redacted] /kaj b6
b7C Date dictated 6/7/66

MI 93-413

AT MILWAUKEE, WISCONSIN

On June 6, 1966, the facts of this investigation were discussed with Assistant United States Attorney [REDACTED] Eastern District of Wisconsin at Milwaukee, Wisconsin, who advised that he requests no further investigation be conducted by the FBI into the current employment and financial status of the subject debtor, RAYMOND L. MIRR.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/31/68	INVESTIGATIVE PERIOD 7/11 - 29/68
TITLE OF CASE RAYMOND L. MIRR, aka Ray Mirr		REPORT MADE BY SA (A) 	b6 b7C TYPED BY ds
		CHARACTER OF CASE AFA	

REFERENCE

Milwaukee letter to Bureau, 5/29/68.

- P* -

LEADMILWAUKEE DIVISIONAt Milwaukee, Wisconsin

Will place this case in pending inactive
unassigned status to be followed May 10
each year to determine if any collections
have been made.

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		

APPROVED

SPECIAL AGENT
IN CHARGE

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1 - USA, Milwaukee
2 - Milwaukee (93-413)

93-32063-3	REC 74
EX-105	
AUG 1 1968	

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

- A* -
COVER PAGE

STAT. SECT.

57 AUG 8 - 1968

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, MILWAUKEE

Report of:

SA (A) [REDACTED]
Date: July 31, 1968

Office:

MILWAUKEE

b6
b7C

Field Office File #:

MI 93-413

Bureau File #:

93-32063

Title:

RAYMOND L. MIRR

Character:

ASCERTAINING FINANCIAL ABILITY

Synopsis:

RAYMOND L. MIRR does not feel it is necessary for him to make additional payments to the Government in view of recent Supreme Court decisions. AUSA [REDACTED] does not desire further investigation.

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DETAILS:

On July 11, 1968, RAYMOND L. MIRR, L-M Technic Dental Laboratory, 2255 South Howell Avenue, home, 1259 North 72nd Street, advised when first contacted, he would start sending \$100 per month to finish his loan. He then apparently changed his mind and stated he did not think he had to finish the payments since the law concerning gambling stamps had been thrown out of court. He then inquired where he should go to try to get a refund on the money he has already paid. He stated he is a sick man and he really needs the money. He stated he would call the United States Attorney's Office concerning the possibility of getting his payments refunded.

On July 29, 1968, Assistant United States Attorney [REDACTED] advised he has been in contact with the Civil Division, Department of Justice, who have advised that they will not take any steps to collect gambling fines or judgments in view of the recent Supreme Court decisions. Therefore, further investigation will be unnecessary.

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (93-32063)

DATE: 6/10/69

FROM : SAC, MILWAUKEE (93-413) (C)

SUBJECT: RAYMOND L. MIRR, aka
Ray Mirr
ASCERTAINING FINANCIAL ABILITY

Re Milwaukee letter to Bureau, attention Statistical
Section, dated 5/27/69.

Enclosed for the Bureau is a self-explanatory letter
directed to the USA, EDW, Milwaukee, Wisconsin, concerning
this matter.

2-Bureau (Enc. 1) ENCLOSURE
1-Milwaukee
RDP:mm
(3)

REC-5

93-32063-4

17 JUN 11 1969



JUN 18 1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Post Office Box 90663

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin 53202

June 10, 1969

Honorable Robert J. Lerner
United States Attorney
Eastern District of Wisconsin
Milwaukee, Wisconsin 53202

Re RAYMOND L. MIER
Ascertaining Financial
Ability

Dear Mr. Lerner:

For the information of your records, no further investigation is being conducted by this office in view of the Supreme Court decision, wherein the court stated that the United States Government cannot take specific steps to collect the debt as regards the subject.

Very truly yours,

EDWARD J. HAYES
Special Agent in Charge

93-39663 - 4